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CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

SUPPLEMENTAL ANNOUNCEMENT DATE OF BOARD MEETING

Reference is made to the announcement of China Huajun Group Limited (the “**Company**”) dated 21 March 2022 (the “**Announcement**”) in relation to the date of board meeting of the Company. Unless otherwise defined herein, capitalised terms used in the announcement shall have the same meaning as those defined in the Announcement.

The progress of the audit works for the annual results of the Company for the year ended 31 December 2021 has been disrupted in light of the quarantine measures and travel restrictions imposed in the People’s Republic of China (the “**PRC**”) and Hong Kong due to the outbreak of the coronavirus disease (COVID-19). Hence, additional time is required for the completion of the auditing process. The Company plans to publish the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2021 on 31 March 2022, in which the expected date of the announcement of the audited annual results will be disclosed.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board
China Huajun Group Limited
Tam Ka Lung
Company Secretary

Hong Kong, 25 March 2022

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Zhang Shifeng and Mr. Yan Ruijie as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.